

**AGENDA**  
**CALIFORNIA MENTAL HEALTH PLANNING COUNCIL**  
**October 15, 16, 17, 2008**  
**Lake Natoma Inn**  
**702 Gold Lake Drive**  
**Folsom, CA 95630**  
**1-800-808-5253**

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

**Wednesday, October 15, 2008**

**Room**

**COMMITTEE MEETINGS**

10:00 a.m.	Children and Youth System of Care Subcommittee	Placer
to	Adult System of Care Subcommittee	Sierra 2
3:00 p.m.	Older Adult System of Care Subcommittee	Natoma
3:30 p.m.	Cultural Competence Committee	Natoma
to		
5:00 p.m.		

**Thursday, October 16, 2008**

**COMMITTEE MEETINGS**

8:30 a.m.	Human Resources	Sierra 2
to	Quality Improvement	Natoma
11:30 a.m.	Policy & System Development	Placer
11:30 a.m.	<b>LUNCH</b>	

**PLANNING COUNCIL MEETING – Sierra 1**

1:00 p.m.	Welcome and Introductions <i>Celeste Hunter, Chairperson</i>	
1:15 p.m.	Crisis Residential Services <i>Betty Dahlquist, Executive Director, California Association of Social Rehabilitation Agencies</i> <i>Steve Fields, Executive Director, Progress Foundation</i>	<b>K</b>
2:15 p.m.	◆ Questions and Discussion	
2:45 p.m.	<b>BREAK</b>	

- 3:00 p.m. Access to Restrictive Residential Services for Children and Youth **L**  
*Mary Jane Gross, RN, MN, President and CEO  
Stars Behavioral Health Group*  
*Nicette Short, California Alliance of Child and Family Services*
- 4:00 p.m. ♦ Questions and Discussion
- 4:30 p.m. Update on Cultural Competence Issues  
*Rachel Guerrero, Chief, Office of Multicultural Services, Department of Mental Health*
- 5:00 p.m. Report from the Mental Health Services Oversight and Accountability Commission  
*Patrick Henning, Commissioner*
- 5:15 p.m. Report from the CA Mental Health Directors Association  
*Stephanie Welch, CA Mental Health Directors Association*
- 5:30 p.m. **ADJOURN**

**Friday, October 17, 2008 – Sierra 1**

- 8:30 a.m. Welcome and Introductions  
*Celeste Hunter, Chairperson*
- 8:40 a.m. Committee Action Items  
All items on the following committee agendas posted on our website are incorporated by reference herein and are subject to action  
Children and Youth Subcommittee  
Transition Age Youth  
Adult Subcommittee  
Older Adult Subcommittee  
Cultural Competence Committee  
Policy and System Development Committee  
Human Resources Committee  
Quality Improvement Committee
- 8:50 a.m. Approval of the Minutes of the June 2008 Meeting **M**
- Approval of Executive Committee Report **N**  
All items on the Executive Committee agenda posted on our website are incorporated by reference herein and are subject to action.

- 9:00 a.m. Report from the California Association of Local  
Mental Health Boards and Commissions  
*Representative, California Association of Local  
Mental Health Boards and Commissions*
- 9:15 a.m. Access to Acute Inpatient Psychiatric Services **O**  
*Sheree Kruckenberg, Vice President, Behavioral  
Health, California Hospital Association*  
*Richard Bowdle, MD, Chief, Department of  
Psychiatry and Director of Medical Affairs, Sutter  
Center for Psychiatry*  
*Jerry Gold, Ph.D., Administrative Director, Scripps  
Mercy Behavioral Health Center of San Diego*  
*Lauren R. Ball, MSW, LCSW, BCD, Director, Social  
Services and Youth Services, Loma Linda University  
Behavioral Medicine Center*  
*Tim Medaris, RN, Director, Emergency Services,  
Mayers Memorial Hospital*
- 10:15 a.m. ♦ Questions and Discussion
- 10:30 a.m. **BREAK**
- 10:45 a.m. Report from the Department of Mental Health  
*Stephen W. Mayberg, PhD  
Department of Mental Health*
- 11:45 a.m. Public Comment
- 12:15 p.m. New Business
- 12:30 p.m. **ADJOURN**

Note: The Executive Committee meeting will be held Wednesday evening,  
October 15, 2008, from 6:00 p.m. to 8:30 p.m.

2008/09 MEETING SCHEDULE		
January 2009	January 14,15,16	Ontario
April 2009	April 15, 16, 17	Los Angeles
June 2009	June 17, 18, 19	San Jose
October 2009	October 14, 15, 16	Sacramento